

NEWS FROM COMMISSIONER LIZ STEFANICS
DISTRICT 5 - SANTA FE COUNTY
JUNE 9 AND JUNE 30, 2015



SANTA FE COUNTY EARNS
NATIONAL ACHIEVEMENT AWARDS

Santa Fe County has been recognized with four Achievement Awards from the National Association of Counties (NACo). The awards honor innovative, effective county government programs that enhance services for residents.

These awards are a source of great pride to Santa Fe County, and show the dedication by Santa Fe County employees to create the best possible environment and provide the highest level of service to our community. In addition, it is through collaboration with the National Association of Counties (NACo) that Santa Fe County has been able to achieve these honors.

NACo recognized the following programs in Santa Fe County:

- The Reading for Moms and Dads Program – Criminal Justice and Public Safety Department
- Wildfire Hazard Assessment and Prevention Program – Emergency Management and Response, Fire Department
- Monthly Delivery of Free Books in English and Spanish to Children Age Birth to Five – Libraries, Community Services Department
- Santa Fe County Cares Wellness Program “The Manager’s Commit to be Fit Challenge” – Health and Employee Benefits, Human Resources Department

NACo President Riki Hokama, Council Member, Maui County, Hawaii, said, “The National Association of Counties applauds county governments that are embracing innovative and more effective ways to serve their constituents. The Achievement Awards recognize counties’ outstanding efforts to strengthen services and deliver results for residents across the country.”

Nationally, awards are given in 21 different categories that reflect the vast, comprehensive services counties provide. The categories include children and youth, criminal justice, county administration, environmental protection, information technology, health, civic engagement and many more.

The awards will be presented at NACo’s 2015 Annual Conference and Exposition July 10–13 in Mecklenburg County, North Carolina.

Thanks,
Liz

BOARD OF COUNTY COMMISSION SUMMARIES

BCC Summary for June 9, 2015

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present.

The meeting minutes from the May 12, 2015 BCC were passed by unanimous vote 5-0.

Honoring our Veterans and Service Men and Women

- Eddie Maestas (El Rito, NM) – Army, Retired, Purple Heart recipient, Vietnam War.
- Dave Pineda (Espanola, NM) – USAF Retired Staff Sergeant and Ret. National Guard

CONSENT CALENDAR (all items passed by unanimous vote 5-0)

RESOLUTIONS

- Resolution No. 2015-83, Budget Increase to the General Fund (101) Senior Congregate and Home Delivered Meals Programs to budget additional funding awarded by the Non-Metro New Mexico Area Agency on Aging/\$13,000.00.

MISCELLANEOUS

- Request County Manager signature approval for HIDTA Grant Award No.G15SN0011A from the Office of National Drug Control Policy for Region III in the amount of \$255,013.00, effective July 1, 2015, through June, 2016.

(End of Consent Agenda)

ACTION ITEMS (all action items were approved by unanimous vote, 5-0)

RESOLUTIONS

- Resolution No. 2015-84, Adopts the Santa Fe County Fund Balance, Reserve, and Budget Contingencies Policy.
- Resolution No. 2015-85, Adopts the Final Budget for Fiscal Year 2015-2016 (FY 2016).
- Resolution No. 2015-86, Authorizes investigation and possible pursuit of potential claims of the County under Water Services Agreements.

MISCELLANEOUS

- Approved an Amendment to the Grant of Right-of-Way Easement to Cuatro Villas Domestic Water Users Association for the purpose of installing two 500,000-gallon concrete water storage tanks and distribution infrastructure at La Puebla Park.
- Approved Agreement No. 2015-0178-TR/IC with First National Bank of Santa Fe for Custody Banking Services.
- Approved Amendment No. 3 to the Collective Bargaining Agreement between Santa Fe County and the Santa Fe County Firefighters Association, Local 4366, International Association of Firefighters.
- Ratified of the County Manager's Signature Approval of Contract Amendment No. 2014-0276-HO/BT with Boys & Girls Clubs of Santa Fe/Del Norte to Provide After-School and Summer Program Services for a total contract amount not to exceed \$260,000 effective June 3, 2015 through May 31, 2016.

MATTERS FROM THE COUNTY MANAGER

- Miscellaneous Updates
- ICIP Process
- Insurance Benefits RFP Update
- Regional Emergency Communications Center Update

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

- Presentation on Residential Solid Waste Collection Districts Proposal Public Meetings Held the Week of May 18, 2015. (Public Works Department/Craig O'Hare)

MATTERS FROM THE COUNTY ATTORNEY

EXECUTIVE SESSION (all action items were approved by unanimous vote, 5-0)

- Threatened or pending litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978.
 - Arbitration against the City of Santa Fe concerning the Water Resources Agreement.
 - Potential litigation related to the Indigent Hospital and County Health Care Act.
 - Prohibited practices complaint against the County.
- Discussion of the purchase, acquisition or disposal of real property or water rights, as allowed by Section 10-15-1(H)(8) NMSA 1978.
 - Acquisition of open space.
 - Acquisition of rights-of-way for county roads.

PUBLIC HEARINGS

ORDINANCES

- Ordinance No. 2015-6, Amended Ordinance No. 2001-1 to expressly extend the Ordinance to County sports fields, to add rules governing league use and sales or solicitation by itinerant vendors, and to prohibit certain dangerous or harmful activities. (Final Public Hearing) Approved by unanimous vote 5-0.

LAND USE CASES

- CDRC CASE # V 14-5310 Patrick Lysaght Variance. Patrick Lysaght, Applicant, requests a variance of Article VII, Section 3.4.1.c.1.c (No Build Areas) of the Land Development Code to allow the construction of an accessory structure on slopes greater than 30%, a variance of Article VII, Section 3.4.1.d.6 (Development Site) to allow the finished floor of a structure to exceed (5') above natural grade, and a variance of Article III, Section 2.3.6.b.1 (Height Restrictions) of the Land Development Code and Section 3.8.2.d of Ordinance 2000-13 Tesuque Zoning District to allow the accessory structure to exceed the 18' height limitations for structures on 15% slope or greater. (Commission District 1) Denied 2-2 (Commissioner Roybal recused from the vote). Tie vote deemed denial.
- CDRC CASE # MIS 13-5051 Patrick Christopher and Marga Friberg. Patrick Christopher and Marga Friberg, Applicants, Request reconsideration of a condition imposed by the BCC Requiring a 0.25 acre foot water restriction for an approved variance of Article III, § 2.4.1a.2.B (Access) of the Land Development Code and a variance of Article 4, § 4.2 of Ordinance No. 2008-10 (Flood Damage and Stormwater Management) to allow the construction of a residence on 14.981 Acres. (Commission District 1) Approved by unanimous vote 5-0.
- CDRC CASE # V 15-5080 Thomas Ketcheson Variance. Thomas Ketcheson, Applicant, Requests a variance of Ordinance No. 2007-2 Village of Agua Fria Zoning District, Section 10.6 (Density and Dimension Standards) to allow two dwelling units on 2.998 acres. (Commission District 2) Approved by unanimous vote 5-0.
- CDRC CASE # V 15-5070 Jennifer Farquhar Variance. Jennifer Farquhar, Applicant, Requests a variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to allow a Land Division of 11.34 acres into two lots. (Commission District 4). Approved by unanimous vote 5-0.

- CDRC CASE # V 15-5031 Juan Franco Variance. Juan Franco, Applicant, Requests a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to allow a land division of 2.661 acres into two lots. (Commission District 5) Approved 3-2 (Commissioners Holian and Stefanics voting against).
- CDRC CASE # V 14-5130 Juan Gonzalez Density Variance. Juan Gonzalez, Applicant, Requests a variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code to allow two dwelling units on 10.07 acres. (Commission District 5). Approved by unanimous vote 5-0.
- CDRC CASE # S 15-5040 Univest-Rancho Viejo (La Entrada Phase I) Preliminary and Final Plat and Development Plan Amendment. Univest-Rancho Viejo LLC, Applicant, James W. Siebert and Associates, Agent, Request an amendment of preliminary plat, final plat, and development plan for La Entrada Phase 1. The Request includes a reduction in the number of lots from 456 to 404, an increase of undeveloped open space from 139.78 acres to 146.36 acres, an increase of developed open space from 5.69 acres to 7.87 acres, and reduction of private park area from 4.13 acres to 3.94 acres. Additionally, applicant request's the removal and realignment of several roads within the subdivision. (Commission District 5) Approved by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).
- CDRC CASE # S 15-5050 Cienda Partners (Estancias Unit III) Preliminary Plat, Final Plat, And Development Plan Amendment. Cienda Partners, Applicant, Scott Hoeft, Agent, Requests a preliminary plat, final plat, and development plan amendment to sub-phase the previously approved Estancias Unit III residential subdivision (37 lots on 117 acres) into two phases. Phase 1 will consist of 23 lots and phase 2 will consist of 14 lots. (Commission District 2). Approved by unanimous vote 4-0 (Commissioner Anaya was not present for the vote).

CONCLUDING BUSINESS

- Announcements
- Adjournment (Action Item)

June 30, 2015 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present. Commissioner Anaya was excused.

Meeting minutes from the May 26, 2015 BCC was approved by unanimous vote 4-0.

EMPLOYEE RECOGNITIONS

Introduction of new employees

Recognition of Years of Service for Santa Fe County Employees – June 2015

Jerome Blea – Public Works/Administrate Assistant – 5 years

Vernon Naranjo – Sheriff's Office/Sheriff Deputy III – 5 years

Paul Prentice – Sheriff's Office/Sheriff Deputy III – 5 years

Cordilia Montoya – County Clerk/Recording Clerk Sr. – 10 years

Larry Gonzales – Public Works/Heavy Equipment Operator – 15 years

Tila Rendon-Varela – Corrections/Department Administrator – 15 years

Michael Post – Sheriff’s Office/Sheriff Lieutenant – 15 years
Jose Rodriguez, Jr. – Sheriff’s Office/Sheriff Sergeant – 15 years
James Yeager – Sheriff’s Office/Sheriff Corporal – 15 years
Penny Ellis-Green – Growth Management/Department Director – 20 years

CONSENT CALENDAR (All Items approved under the Consent Agenda, passed by unanimous vote 4-0)

FINAL ORDERS

- CDRC CASE # V/FDP 14-5090 Stanley Cyclone Center. Santa Fe County, Applicant, Lorn Tryk (Lorn Tryk Architects), Agent, Requested Final Development Plan Approval to allow a 51,250 square foot structure, to be utilized as an event center for equestrian events, on 11 acres +. The Applicants request included a Variance of Article III, Section 2.3.6 (Height Restrictions) to allow the proposed structure to exceed 24 feet in height and a Variance of Article III, Section 4.4.4.F (Landscaping) of the Land Development Code. (District 3)
- CDRC CASE # V 14-5270 Virginia Gould & Lauri Hakola Variance. Virginia Gould and Lauri Hakola, Applicants, Requested a Variance of Article III, § 10 (Lot Size Requirements) of the Land Development Code, to allow a land division of 20 acres into two lots. (District 4)

MISCELLANEOUS

- Approved County Health Care Assistance Claims in the amount of \$65,040.50.
- Approved Sub-Grant Agreement Number FEMA-4152-DR-100 and Time Extension Amendment with the New Mexico Department of Homeland Security and Emergency Management.
- Approved a Proclamation Honoring Marcella Salazar for 25 Years of Public Service in the Santa Fe County Clerk’s Office.

(End Of Consent Agenda)

ACTION ITEMS

APPOINTMENTS/REAPPOINTMENTS (all appointments/reappointments were approved by unanimous vote 4-0)

- Christine Wendel was appointed to the DWI Planning Council.
- Judy Williams was appointed to the Community Hospital and Health Care Study Group Established by City of Santa Fe Resolution No. 2014-19.
- Carolyn Roberts was appointed to the Community Hospital and Health Care Study Group Established by City of Santa Fe Resolution No. 2014-19.

RESOLUTIONS (all Resolutions were approved by unanimous vote 4-0)

- Resolution No. 2015-87, Establishes Policies and Principles to govern the development of Santa Fe County Water Utility Rate Schedules.
- Resolution No. 2015-88, Commits Santa Fe County Fund Balance.
- Resolution No. 2015-89, Authorizes the surplus of Fixed Assets in accordance with State Statute.
- Resolution No. 2015-90, Authorizes the surplus of Fixed Assets in accordance with State Statute.
- Resolution No. 2015-91, Authorizes the donation of Fixed Assets in accordance with State Statute.

- Resolution 2015-92, Writes-off uncollectible accounts of the Santa Fe County Corrections Division.

MISCELLANEOUS (all Miscellaneous items were approved by unanimous vote 4-0)

- Approved the Professional Services Agreement between Santa Fe County and Modrall, Sperling, Roehl, Harris & Sisk, P.A., No. 2015-0308-FI/MY to provide Professional Legal Bond Counsel Services for General Obligation Bonds, Revenue Bonds, Special Assessment Bonds or other Bond Financing Transactions undertaken by the County.
- Approved the Construction Agreement between Santa Fe County and Fire Training Structures LLC, No. 2015-0335-FI/MY for the purchase and installation of a pre-designed, pre-engineered, two-story, modular fire training tower for the Santa Fe County Fire Department and the ratification of the County Manager's signature on the purchase order.
- Approved the Professional Services Agreement, Cash Management Services Master Agreement and Global Addendum to Cash Management Agreement between Santa Fe County and First National Bank of Santa Fe, N.A.; and delegate certain signature authority to the County Manager.
- Approved the LDWI Detox Grant Agreement No. 16-X-I-G-27 with the New Mexico Department of Finance and Administration, Local Government Division, in the amount of \$300,000.00 to provide Detoxification Services in Santa Fe County.
- Approved the 2017-2021 State of New Mexico Infrastructure Capital Improvements Plan (ICIP) Public Outreach Schedule.

ORDINANCES

- Authorized to Publish Title and General Summary of an Ordinance amending Ordinance No. 2012-5 to clarify that the County is not prohibited from maintaining roads located on county-owned property, approved by unanimous vote 3-0 (Commissioner Roybal was not present for vote).

DISCUSSION/INFORMATION ITEMS/PRESENTATIONS

PRESENTATIONS

- Presentation, update and request for direction on the Ortiz Mountain Preserve, approved by unanimous vote 4-0.
- Presentation of an Ordinance Regulating Developments of Countywide Impact (DCIs), specifically sand and gravel, junkyards and landfills

MATTERS FROM COUNTY COMMISSIONERS AND OTHER ELECTED OFFICIALS

- Presentation of a Proclamation Honoring Marcella Salazar for 25 Years of Public Service in the Santa Fe County Clerk's Office.
- Discussion of Concerns on Goldmine Road and New Mexico Highway 14.

MATTERS FROM THE COUNTY MANAGER

- Miscellaneous Updates
- Update on the Santa Fe County Employee Wellness Program.

MATTERS FROM THE COUNTY ATTORNEY

EXECUTIVE SESSION

- Threatened or Pending Litigation in which Santa Fe County is or may become a participant, as allowed by Section 10-15-1(H)(7) NMSA 1978.
 - Arbitration and Lawsuits involving the City of Santa Fe.
 - Litigation concerning County Roads.
 - In the Matter of the Application of Public Service Company of New Mexico for approval to Abandon San Juan Generating Station Units 2 and 3, Issuance of Certificates of Public Convenience and necessity for replacement power resources, issuance of accounting orders and determination of related ratemaking principles and treatment, Public Service Company of New Mexico, Applicant, Public Regulation Commission Case No. 13-00390-UT.
 - Potential Litigation related to the Indigent Hospital and County Health Care Act.
 - Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, and discussion of competitive sealed proposals solicited pursuant to the Procurement Code, as allowed by Section 10-15-1(H)(6) NMSA 1978.
 - Acquisition of Open Space.
 - Acquisition of Rights-of-Way for County Roads.
 - Proposal submitted in response to RFP # 2015-0031-PW, La Bajada Ranch Development.

PUBLIC HEARINGS

ORDINANCE – TABLED UNTIL NOVEMBER 10, 2015

- Ordinance No. 2015-____, An Ordinance Establishing Curbside Residential Solid Waste and Recycling Collection Districts within Certain Populated Parts of Santa Fe County; Prohibiting the Commercial Collection of Residential Solid Waste Within These Districts Except in Accordance with a Valid Contract Between a Commercial Solid Waste Hauler and the County; Implementing and Amending Ordinance No. 2014-10.

INFORMATION ITEMS

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report
- Financial Report for the Quarter Ending May 31, 2015

The BCC Packet is available online by clicking the BCC meeting event on the Events calendar or visiting the BCC committee page www.santafecountynm.gov/committees/board_of_county_commissioners_bcc.

All approved Ordinances and Resolutions are available on the County website at

www.santafecountynm.gov/ordinances_and_resolutions once they are approved and recorded.

All BCC meetings are broadcast live at www.santafecountynm.gov, on Comcast Ch. 28 and on Que Suave AM 810. to view recorded video of this BCC meeting visit www.santafecountynm.gov/video_on_demand/.

Transcripts of the meeting will be available within 10 working days at www.santafecountynm.gov, once approved.

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